

William Berg, City Council President Joseph Merrill, City Clerk

MINUTES

City Council Business Meeting Council Chambers, 38 Hawley Street, Binghamton, NY Wednesday August 5, 2015

CALL TO ORDER

Called to order by Council President Berg at 6:35pm.

PLEDGE OF ALLEGIANCE

Council President Berg led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Absent: Teri Rennia

Also in attendance: Joseph Merrill, City Clerk; Lai Huynh, Deputy City Clerk; Allison Sosa, First Assistant Corporation

Counsel

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the Business Meeting held on Wednesday July 22, 2015. Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

SET PUBLIC HEARING

Deputy City Clerk Huynh noted for the record that the City of Binghamton will hold a public hearing during the regular scheduled City Council Business Meeting held on August 19, 2015 at 6:30pm, concerning the Police Modernization Law. This meeting will be held in the City Council Chambers located at 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com. Note: Notice of the public hearing will be published in the Press and Sun Bulletin on August 14, 2015.

PUBLIC HEARINGS

Public Hearing #1:

Introductory Ordinance 15-44, Considered in Finance, Chair: Motsavage

An Ordinance authorizing transfers in the FY 39 and 40 CDBG Budgets for various Parks improvements

In Favor: None Against: None

Public Hearing #2:

Introductory Resolution 15-77, Considered in Planning & Community Development, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Catholic Charities for the use of ESG FFY 2010 funding in an amount not to exceed \$6,438

In Favor: None Against: None



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Introductory Resolution 15-78, Considered in Planning & Community Development, Chair: WebbA Resolution

authorizing the Mayor to enter into an agreement with YWCA for the use of ESG FFY 2010 funding in an amount not to

exceed \$40,150 In Favor: None Against: None

Introductory Resolution 15-79, Considered in Planning & Community Development, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Volunteers of America for the use of ESG FFY 2010 funding in an amount not to exceed \$34,268

In Favor: None Against: None

PUBLIC COMMENT/COMMUNICATION

Email from Barbara MacKenzie received on July 22, 2015 in support of extending Woodburn Court 1 PILOT.

Stephanie Ferradino, Robert Fimbres, Tarik Abdelazim, Sean Massey, Salka Valerio

REVIEW OF MAYORAL VETO

Introductory Ordinance 15-39, Considered in Municipal and Public Affairs, Chair: Rennia

An Ordinance amending Chapter 292 of the Code of the City of Binghamton regarding noise

Note: This legislation was adopted by the Council of the City of Binghamton at a Business Meeting held on July 22, 2015, and was presented to Mayor Richard C. David on July 23, 2015. The Mayor vetoed Introductory O15-39, and submitted his veto message to the City Clerk's Office on July 30, 2015.

Motion to reintroduce Introductory Ordinance 15-39. Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

Motion to hold legislation.

Moved by Webb, seconded by Motsavage.

Item held.

NOTICE OF INTENT TO BE LEAD AGENCY

Motion to declare City Council as Lead Agency for the Relocation of Carousel at Ross Park.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

Motion to declare the Relocation of Carousel as a Type 1 Action under SEQR.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

FIRST READING LEGISLATION

Introductory Ordinance 15-45, Considered in Finance, Chair: Motsavage

An Ordinance amending 2014 Budget to include new budget line A1440.54456 (General Infrastructure Improvements) and fund such account with a transfer of \$69,255.08 from A9030.58000B (Social Security) to cover the cost and cancellation of the Washington St project

Motion to hold legislation.

Moved by Webb, seconded by Motsavage.

Item held.

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Introductory Ordinance 15-46, Considered in Municipal and Public Affairs, Chair: Rennia

An Ordinance to provide a one-time Amnesty Program to assist in the collection of parking ticket fines prior to January 1,

Motion to approve legislation. Moved by Webb, seconded by Motsavage. Motion carried. Legislation adopted as Permanent O15-45. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: None Absent: Rennia

Introductory Resolution 15-80, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into a Energy Performance contract with Johnson Controls to replace streetlight fixtures with LED fixtures and to replace the chiller and cooling tower at City Hall and to apply for and accept grant(s) as provided in the contract

Motion to approve legislation. Moved by Motsavage, seconded by Matzo. Motion carried. Legislation adopted as Permanent R15-77. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: None Absent: Rennia

Introductory Resolution 15-81, Considered in Public Works/Parks & Recreation, Chair: Mostsavage

A Resolution authorizing the Mayor to enter into a Pole Attachment agreement with NYSEG to replace existing streetlight fixtures with new LED fixtures

Motion to approve legislation. Moved by Motsavage, seconded by Matzo. Motion carried. Legislation adopted as Permanent R15-78. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: None Absent: Rennia

Introductory Resolution 15-82, Considered in Municipal and Public Affairs, Chair: Rennia

A Resolution authorizing the Mayor to enter into an amendment to the City of Binghamton's contract with Complus Data Innovations, Inc

Motion to approve legislation. Moved by Webb, seconded by Motsavage. Motion carried. Legislation adopted as Permanent R15-79. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: None Absent: Rennia

Introductory Resolution 15-83, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with ENV Property and Casualty, LLC (Lloyd's of London) for EMT/Ambulance Professional Liability Insurance

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent R15-80. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: None Absent: Rennia

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Introductory Resolution 15-84, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution declaring City Council as Lead Agency under SEQR for the Flood Wall project at the Binghamton Johnson City Joint Sewage Treatment Plant and a Negative Declaration

Motion to approve legislation. Moved by Motsavage, seconded by Matzo. Motion carried. Legislation adopted as Permanent R15-81. (Vote 5-1-1)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg

Nays: Webb Absent: Rennia

COMMUNICATIONS FROM COUNCIL MEMBERS

Webb, Mihalko, Matzo, Papastrat, Motsavage, Berg

ADJOURNMENT

Motion to adjourn at 7:48pm. Moved by Webb, seconded by Matzo.

Voice vote, none opposed.

Huynh, Lai

From:

macken6@aol.com

Sent:

Wednesday, July 22, 2015 1:34 PM

To:

Clerk

Subject:

Woodburn Court 1

This is to tell you of my concern with the City of Binghamton and the Owners of Woodburn Court not getting together to discuss the need of a tax cut. This is not acceptable to the people living here at this Senior Citizen Building. Some have lived here many years, some have not where else to go. There is not enough Senior Housing here for everyone to get a place! Would they like all of our belongings on Exchange St. as we have no where to go? I do not think so it would make national News and would not look very good for the City!!

I like my apartment I do not want to move and if I do it will cause more pain for me because of my Fibromyalgia and not do my diabetes any good!

All of this is funfair to all of us who moved here thinking we had a home for as long as needed!

Thank You Barbara J. MacKenzie Apt 7 C 21-23 Exchange St. Binghamton, NY 13901